

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

September 16, 2010

Members Present

Supervisor Scott Haggerty, Chair
Supervisor Susan Adams
Supervisor David Cortese
Supervisor Rose Jacobs Gibson
Mayor Mark Green
Supervisor John Gioia
Supervisor Mike Kerns, Vice Chair
Supervisor Barbara Kondylis
Vice Mayor Peter McHugh

Jurisdiction

County of Alameda
County of Marin
County of Santa Clara
County of San Mateo
City of Union City
County of Contra Costa
County of Sonoma
County of Solano
City of Milpitas

Members Absent

Mayor A. Sepi Richardson City of Brisbane

Officers and Staff Present

Ezra Rapport, Executive Director
Patricia Jones, Assistant Executive Director
Kenneth Moy, Legal Counsel
Brian Kirking, IT Director
Herbert Pike, Finance Director

- 1) The meeting was called to order at 5:00 p.m.
- 2) There was no public comment.
- 3) Summary Minutes of the July 15, 2010 meeting were approved.
/M/McHugh/S/Green/C/approved.
- 4) Pike provided an overview of the June and July Financial Reports.
/M/McHugh/S/Kerns/C/approved.
- 5) Pike gave an oral, informational report on cities that had not yet paid their FY 2010-2011 dues.
- 6) Jones presented the Agency's "Report on Diversity and Business Opportunity—FY 2009-10" which noted the diversity of the Agency's workforce and its contractors.
/M/Kerns/S/Jacobs Gibson/C/approved.

AGENDA ITEM 3

- 7) Rapport presented a Profiles Project which would include profiles of elected officials throughout the region hosted and/or access through the ABAG web site. After considerable discussion, the Committee, by consensus, agreed to hold the item over to the November meeting at which time staff could report on the parameters under which social networking between public officials could be accommodated consistent with the Brown Act, as well as to present a more formal scope of services and a budget to foster allowable social networking.
- 8) Meeting adjourned at 5:48 p.m.